

## TELLURIDE TOWN COUNCIL REGULAR MEETING AGENDA

REBEKAH HALL                      113 W COLUMBIA AVE

January 27, 2015 10:00am

### CALL TO ORDER

### ROLL CALL

#### 1. WORKSESSION

1a. Discussion Regarding **Middle School/High School Proposed Expansion and possible amendments to the Intergovernmental Agreement** and/or existing easement agreements Between the Town of Telluride and the Telluride School District R-1 – Haynes, Kyle Schumacher (10:00am) (60min)

1b. Discussion of **Pinon Relocation of Easement** – Ruud, Haynes, Geiger (11:00am) (30min)

1c. Discussion of **Regional Detox Holding Facility** in Preparation for February 2, 2015 Intergovernmental Meeting – Clifton, Kolar (11:30am) (30min)

Lunch Break – (12:00-12:45pm)

2. **PUBLIC DISCUSSION** (12:45pm) each person will be allocated 5 minutes.

3. **PRESENTATIONS AND PROCLAMATIONS** (1:00pm) (5min)

3a. Recognition of Walter Wright's Service

4. **APPOINTMENTS TO BOARDS AND COMMISSIONS**

5. **CONSENT CALENDAR** (1:05pm) (5min)

5a. Approval of Minutes – Regular Meeting 1/6/2015

6. **PUBLIC HEARING**

7. **ACTION ITEMS**

7a. Consideration of **A Resolution** Of The Town Council Of The Town Of Telluride, Colorado **Granting An Exemption** To Telluride Bluegrass Festival, Inc. and AEG Live From The Requirements Of Telluride Municipal Code Section 11-4-20, "Advance Notice Of Impacts" **For Two Pretty Lights Concerts** on August 28 and 29, 2015 – Kolar, Clifton, Jaquet, Geiger – (1:10pm) (20min)

7b. Consideration and Action on the Commission for Community Assistance, Arts and Special Events **(CCAASE) Funding Recommendations for 2015** – Jaquet, Wontrobski (1:30pm) (15min)

7c. Discussion and Decision as to **Disposition of Town Council Vacancy:** Appointment by Town Council or Special Election – Geiger (1:45pm) (10min)

7d. **Appointment of Councilperson to THA Subcommittee** to Fill Vacancy – Fraser (1:55pm) (5min)

7e. Discussion and **Possible Action Related to Designation of an Alternate THA Subcommittee Member** – Fraser (2:00pm) (5min)

8. **TELLURIDE LIQUOR LICENSING AUTHORITY**

- 9. ADMINISTRATIVE REPORTS (2:05pm) (45min)**
  - 9a. Manager's Report
    - 9a1. Financial Update
  - 9b. Attorney's Report
  - 9c. Council Reports
  - 9d. Related Organization Reports
    - 9d1. Telluride Regional Airport Authority Annual Report – Nuttall (15min)
  - 9e. Comment on Payments (please provide comments by e-mail)
- 10. EXECUTIVE SESSION (2:50pm) (20min)**
  - 10a. Executive Session To Discuss the Purchase, Acquisition, Lease, Transfer, or Sale of Real, Personal, or Other Property Interest Under C.R.S. Section 24-6-402(4)(a) and Section 4.6.A of the Telluride Home Rule Charter
- 11. TELLURIDE HOUSING AUTHORITY**

## **ADJOURNMENT**

TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE

Individuals with disabilities needing auxiliary aid(s) may request assistance by contacting Town Hall: address - 135 W Columbia, P.O. Box 397, Telluride; Phone- 970-728-2157; Fax - 970-728-2496; email [lbloemsma@telluride-co.gov](mailto:lbloemsma@telluride-co.gov). We would appreciate it if you would contact us at least 48 hours in advance of the scheduled event so arrangements can be made to locate requested auxiliary aid(s).

Written comments must be sent to the attention of the Town Clerk at [lbloemsma@telluride-co.gov](mailto:lbloemsma@telluride-co.gov) by noon on Monday, January 26, 2015. The Town will attempt to process comments received after the deadline but cannot guarantee full consideration if not delivered by the deadline.